

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005093

FILED
Apr 29, 2009
Secretary of State

Entity Name: WILLARD & KELSEY SOLAR GROUP, LLC

Current Principal Place of Business:

1775 PROGRESS DRIVE
PERRYSBURG, OH 43551

New Principal Place of Business:

Current Mailing Address:

301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 11-3824920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONHARDT, FREDERICK W
301 EAST PINE STREET, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITCHELL, WILLIAM R
Address: 1775 PROGRESS DRIVE
City-St-Zip: PERRYSBURG, OH 43551

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM R. MITCHELL

MGR

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date